



Ref: DNIL/L&S/2020/S-17A/39

April 13, 2020

The Manager, Listing Dept.  
Bombay Stock Exchange Ltd.  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code:590031

The Manager, Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051  
Stock Code: DENORA EQ

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2020**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

Yours truly,

For **De Nora India Limited**

SHRIKANT PAI  
T PAI

Digitally signed by  
SHRIKANT PAI  
Date: 2020.04.13  
12:04:42 +05'30'

**Shrikant Pai**  
**Compliance Officer**

Encl.: As above

electrochemistry at your service <sup>SM</sup>

**DE NORA INDIA Limited**

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91 (0832) 3981100 - fax +91 (0832) 3981101

mail denoraindia@denora.com web www.denoraindia.com

Date: 01/04/2020

DE NORA INDIA LIMITED  
PLOT NO 184, 185 & 189  
KUNDAIM INDUSTRIAL ESTATE  
KUNDAIM  
GOA-403115

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**